### **BOARD OF SUPERVISORS**

## Brown County



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#### VETERANS SUBCOMMITTEE

Bernie Erickson, Chair Sherry Steenbock, Vice Chair Donald Bettine, Rosemary Desisles. James Haskins, John Maino, Troy Ness, Delores Pierce, Duane Pierce, John Walschinski, Joe Witkowski

\*\*Running Total of Veterans' Certificates: 1264

#### **VETERANS' RECOGNITION SUBCOMMITTEE**

MONDAY, AUGUST 13, 2012 5:00 p.m. Room 201, Northern Building 305 E. Walnut Street

# PLEASE NOTE: MEETING WILL BE HELD ON MONDAY INSTEAD OF TUESDAY

- 1. Call Meeting to Order Chairman Bernie Erickson.
- 2. Invocation by Jim Haskins.
- 3. Approve/Modify Agenda.
- 4. Approve/Modify Minutes of July 17, 2012.
- 5. OK to pay bills.
- 6. Discussion regarding Military Appreciation Day at Brown County Fair.
- 7. Report from CVSO Jerry Polus re: company store and current inventory.
- 8. Report from Committee Members Present (Bettine, Desisles, Haskins, Maino, Ness, Pierce, Steenbock, Walschinski & Witkowski).
- 9. Such other Matters as Authorized by Law.
- 10. Adjourn.

Bernie Erickson, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda. please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.